

# Agenda

## Alpine Community Planning Group

P.O. Box 819

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Alpine, CA 91903-0819

San Diego County  
DEPT. OF PLANNING & LAND USE

### NOTICE OF REGULAR MEETING

September 24, 2009

6:30 P.M.

Alpine Community Center

**1830 Alpine Boulevard, Alpine, CA 91901**

**I. Call to Order**

**II. Invocation / Pledge of Allegiance**

**III. Roll Call of Members**

Brad Bailey

Rodger Garay

Richard Saldano

George Barnett

John Hood

Vacant

Jim Easterling

Cory Kill

Kippy Thomas

Joe Ford

Jennifer Martinez

Scott Tuchman

Greg Fox

Lou Russo

Dana Zeno

**IV. Approval of Minutes / Correspondence / Announcements**

**1. Amended Minutes August 2009**

**2. APG Statement:**

*The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.*

**V. Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

## VI. Prioritization of this Meetings Agenda Items

## VII. Group Business

1. Discussion & Vote: Election of replacement for APG Vacancy.
2. Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.
3. Discussion and appointment of Standing Rules Committee

### Organized / Special Presentations:

1. Tree Removals Presented by Bruce Yordt via email Mr. Yordt will not be in attendance; Vegetation Manager for the County of San Diego's Department of Public Works

#### Locations:

*Across from 590 Silverbrook Dr. is a dead Oak tree with an 18" DSH (diameter at standard height, 4.5') and height of 30'. The tree has an irregular growth pattern, and shows no signs of vigor. The tree presents an elevated risk potential to roadway operations and utility lines. We would like to remove the tree and stump grind to alleviate the risk potential.*

*580 Silverbrook Dr. is a Sycamore tree with a 24" DSH, and height of 65'. The tree shows no signs of vigor and the canopy is 99% dead. The tree has a 30 degree lean towards the roadway and several 6"-8" diameter dead limbs over the roadway. The presents an elevated risk potential to roadway operations, private property and utility lines. We would like to remove the tree and stump grind to alleviate the risk potential.*

2. Back Country Land Trust (BCLT) Albertson's Park Qualification statements
3. Sunrise Powerlink Alternate Route D through Alpine - Request for motion to support letter to Mr. Niggli

### Consent Calendar

1. **Circulation**
  - 1) Discussion and Vote: None
- 2.
3. **Communications**
  - 1) Discussion and Vote: None
4. **Private Actions**
  - 1) Discussion and Vote: None
  - 2) Discussion and Vote: None

3) Discussion and Vote: None

**5. Public Facilities, Services & Major Public Policy**

1) Discussion and Recommendations (Vote): None

**6. Trails & Conservation**

1) Discussion and Vote: None

**7. Parks & Recreation**

1) Discussion & Vote on PLDO Expenditures

**8. ADHOC Sub-Committees**

1) Discussion and Recommendations (Vote): None

**VIII. Subcommittee Reports (Including Alpine Design Review Board)**

|    |   |                 |
|----|---|-----------------|
| 1. | Private Actions                                       | Richard Saldano |
| 2. | Trails & Conservation                                 | Scott Tuchman   |
| 3. | Parks & Recreation                                    | Brad Bailey     |
| 4. | Public Facilities & Services &<br>Major Public Policy | John Hood       |
| 5. | Circulation   | Greg Fox        |
| 6. | Alpine Design Review Board                            | Kippy Thomas    |
| 7. | Alpine Safety ADHOC                                   | Jim Easterling  |
| 8. | Albertson Park ADHOC                                  | Brad Bailey     |
| 9. | Alpine High School ADHOC                              | Lou Russo       |

**IX. Officers Reports**

|    |                      |                |
|----|----------------------|----------------|
| 1. | Chairman             | Dana Zeno      |
| 2. | Vice Chairman        | Brad Bailey    |
| 3. | Secretary            | Jim Easterling |
| 4. | Immediate Past Chair | Vacant         |

**X. Open Discussion 2 (Only if Necessary)**

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**XI. Request for Agenda Items for Upcoming Agendas**

1. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

- XII. **Approval of Expenses / Expenditures**  
Discussion and Vote: PO BOX yearly cost \$107

XIII. **Announcement of Sub-Committee Meetings**

1. **The Parks & Recreation meetings will be held on the 2<sup>nd</sup> Thursday of the month at the community center.**

XIV. **Announcement of Next Meeting**

1. Thursday, October 22, 2009 @ 6:30 P.M.

XV. **Adjournment of Meeting**